

1 **APPROVED AUGUST 12, 1999**

2
3 **Library of California Board Minutes**

4
5 **The McConnell Foundation**
6 **At Lema Ranch**
7 **800 Shasta View Drive**
8 **Redding, California**

9
10 **June 16-17, 1999**

11
12
13 **CALL TO ORDER, INTRODUCTIONS**

14 Board Vice-President Victoria Fong convened the meeting at 1:50 p.m. and
15 introduced Lee Salter, General Manager of The McConnell Foundation. Mr. Salter
16 welcomed Board members, staff and audience to The McConnell Foundation and shared
17 the history of The McConnell Foundation since its origination in 1964. Glenn Hawes,
18 Chairman, Shasta County Board of Supervisors, was introduced, and he welcomed
19 everyone to the Redding area. Introductions of Board, staff and audience followed.

20 Board members present: Vice-President Victoria F. Fong, Mary I. Purucker,
21 Nolan Frizzelle, Sally Tuttle, Patricia T. Otstott, Ed E. Harris, Joanne Kennedy, Susan
22 Steinhauser, John Kallenberg and Kim Wang. Board member en route: President James
23 R. Dawe. Board members absent: Maurice Calderon and Mike Spence; Ed E. Harris
24 absent on June 17th.

25 **ADOPTION OF THE AGENDA**

26 *It was moved, seconded (Kallenberg/Harris) and carried unanimously that the*
27 *Library of California Board adopt the agenda as presented.*

28
29 **APPROVAL OF MINUTES**

30 *It was moved, seconded (Frizzelle/Harris) and carried unanimously to adopt the*
31 *draft minutes of the April 28-29, 1999 Library of California Board meeting as*

1 *corrected. [Except for the language in question, pp 6-7, regarding*
2 *Steinhauser's comments on AB 1289, postponed to the August Board Meeting.]*
3

4 **CHIEF EXECUTIVE OFFICER'S REPORT**

5 Dr. Kevin Starr, State Librarian of California, began his report by discussing
6 ongoing work with the Governor and Mrs. Davis on reading programs for children. A
7 number of public library based projects have been described, and staff on both sides are
8 continuing to develop details. Most of these projects would focus on public libraries
9 involved with reading and literacy for children and youth.

10 Dr. Starr introduced Mark Parker, the new Assistant Bureau Chief in Library
11 Development Services. Parker stated he will have 30% administrative duties and would
12 continue with the various projects on which he is currently working.

13 Parker reported that Patricia Earnest, Planning Consultant, is leaving the
14 California State Library (CSL) to work for Ameritech Library Services, and that she will
15 be greatly missed. Both Parker and Dr. Starr commended Pat for her 'superb' work with
16 the California State Library.

17 Parker further reported on the search for the Library of California (LoC) Director.
18 There are several dozen applicants, the minimum salary range is \$5,056 per month, and
19 Board Members will be asked to sit on the selection panel to review applications.

20 Fong discussed goals and objectives and suggested that a task force be formed to
21 draft the LoC Board Mission and Value Statements for adoption at the February Board
22 Meeting.

23 John Kallenberg stated that due to the time needed to get through content in
24 Committee Meetings, more time in Committee Meetings was needed in order to work on
25 the Mission and Value Statements for the February 2000 Board Meeting. Results of that

discussion concluded that: 1) each Committee will continue work on its own objectives; 2) President Dawe will convene a Task Force to draft Mission and Value Statements, as well as other objectives, for review at the August Board Meeting with final adoption at the February Board Meeting; 3) a facilitator will be hired for the February meeting; and 4) the Task Force will convene a one-half day session to review long range goals and plans in February with the facilitator. Vacation schedules for Board Members on the Task Force will be discussed with President Dawe.

LEGISLATION

Steinhauser and Barbara Will, Networking Coordinator, reported on legislative activity and information contained in the Board packet.

State Legislation:

- An increase of \$20 million in the PLF budget is going to the Governor in the Budget Bill; President Dawe will write a letter of support for the increase.
- The California Library Construction and Renovation Bond Act of 2000 (SB 3) is in the Senate “Suspense File;” letters need to go to the “Big Five.”
- SB 927, which would provide \$1.2 million to microfilm California newspapers, has passed the Senate Appropriations Committee with the funds intact.
- AB 1289, which would provide funding for credentialed library media teachers and classified technicians in schools, has reduced the State contribution to \$2,500; the committee is strongly watching this bill.
- The Families For Literacy (FFL) request for legislative augmentation slipped through the cracks; no objections to the member request were heard, but it appears that no one on the Conference Committee raised the request as an issue for that committee.

1 \$750,000 is to be included in SB 571, a bill submitted by Senator Richard Alarcon to
2 enhance the Families For Literacy Program. SB 571 passed out of the Senate
3 Education Committee earlier and will be heard in the Assembly Education Committee
4 on July 14, 1999.

5 **Federal Legislation:**

- 6 ➤ There is no change in the status of the LSTA.
- 7 ➤ Kallenberg represented the Board at Federal Legislative Day in Washington, D.C.
- 8 Four representatives from California visited the offices of all 54 Congressional
9 Representatives from California.
- 10 ➤ Steinhauser referenced two June 7, 1999 letters in the Board packet, both from
11 President Dawe on behalf of the LoC Board. The first letter urged members of the
12 California Congressional delegation to support the E-rate program and the FCC's
13 decision to fund it at the \$2.25 billion amount. The second letter urged members of
14 the California Senate to support SB 3 (California Library Construction and
15 Renovation Bond Act of 2000) which would provide \$1 billion in State funds.

16 ***It was moved (Steinhauser) and carried unanimously that the Library of***
17 ***California Board support SB 571 as most recently amended.***

18
19 Anne Marie Gold, Interim Manager for Library of California, introduced Carolyn
20 Dusenbury, Director of Meriam Library, California State University at Chico. Dusenbury
21 gave a presentation on current activities and goals of Meriam Library.

22 At 3:08 p.m., President Dawe assumed his duties as Chairman of the meeting, and
23 called for the LoC Manager's Report.

1 **LIBRARY OF CALIFORNIA BUSINESS – INTERIM MANAGER’S REPORT**

2 Gold reported that three Board Members toured three libraries in the Shasta
3 County area: Mercy Medical Center Library, Shasta County Library and the Shasta-
4 Tehama-Trinity Joint Community College Library. For each future Board Meeting, Gold
5 suggested we invite a non-public Library Director from the area to the Board meeting to
6 make a presentation to the Board, and the Board agreed unanimously.

7 Dawe suggested and Gold agreed that future LoC Team activity sheets will
8 include statements of what the activity was and how it applied to the LoC.

9 Gold discussed the LoC timeline, local assistance budget for LoC and state
10 operations expenditures for LoC. A summary spreadsheet of estimated state operations
11 expenditures was distributed.

12 Steinhauser asked whether or not State Operations funds for FY 1998/99 could be
13 rolled over to FY 1999/00. Gold indicated that unused 98/99 FY State operations funds
14 revert back to the State General Fund. Gold stated that for the FY 1999/00 local
15 assistance budget that the Board will see a different dollar figure available at the August
16 Board Meeting after we have a signed budget and the remaining FY 1998/99 funds are
17 rolled over. Discussion continued between Gold and the Board on the LoC budget and
18 how the funding for state operations was developed with the Department of Finance.

19 Frizzelle asked Dr. Starr about proposing legislation to roll over unused funds
20 from one fiscal year to the next. Dr. Starr will report to the Board on the issue of the
21 rollover of funds after discussion with Cameron Robertson, Deputy State Librarian, and
22 Liz Peralta, CSL Budget Officer, to clarify if unused LoC state operations funds could be
23 rolled over from one FY to the next.

1 Gold reported that LoC's new website will be up soon and that there may be a full
2 demonstration for the Board at the August meeting. Discussion followed that if there
3 were new policy initiatives proposed for the website (different from the policy adopted
4 by the Board in February 1998), they would need to be approved by the Board.

5 Gold reported on the LoC budget concept document in the packet, indicating that
6 it is purely a concept paper with no individual program cost estimates. Gold proposed
7 that the Board delay any action on the LoC budget concept agenda item until later in the
8 meeting after the Board had time to hear reports on all LoC programs. Gold stated that
9 the Regional Library Networks and Technology are the two key issues for the LoC
10 Budget Concept Proposal (BCP). The original Networking Task Force budget estimate
11 document was distributed.

12 **LIBRARY OF CALIFORNIA REGULATIONS**

13 Will discussed the rulemaking process and public hearing sessions. Will reported
14 that the last proposed hearing for public comment on LoC Regulations is July 26, 1999
15 and that the formal comment period ends on July 27, 1999. There were 30 total in
16 attendance at the four public hearings held to date. Sets of attendees' comments, as well
17 as all written comments received to date, were given to each Board Member. Dawe
18 thanked Will for her work on the public hearing process.

19 **SUPPORT SERVICES: TELECOMMUNICATIONS INFRASTRUCTURE**

20 Kallenberg reported on the Support Services Committee Meeting and asked
21 Parker to discuss the telecommunications infrastructure. Parker reported on applications
22 received for the Z39.50 server software grant program, stating that twenty-five grant
23 applications were received from all types of libraries throughout California.

1 In response to concerns about eligibility determinations and school libraries, Gold
2 stated that the law requires 1) a Master of Library Science, or 2) a California Library
3 Media Credential, or 3) an equivalent graduate education or demonstrated professional
4 experience acceptable to the Regional Library Network. Gold reiterated that at the
5 February meeting, the Board adopted the Interim Eligibility Requirements. After further
6 discussion, Gold read the related section in the LoC Act specifying the eligibility
7 determinations. Gold stated that the Board could amend the previous action on the
8 Interim Eligibility Requirements to revise the requirements, but staff would advise
9 against it. Parker added that if grants are available, there is nothing to preclude libraries
10 from getting a grant once they hire staff according to the requirements or when the
11 Regional Library Network is in place and has put in place its own requirements.

12 Dr. Starr stated that it is a professional competence issue. Kallenberg continued
13 that we have not put into place a system that sets high standards and then provides
14 waivers, but sets the standard and does not preempt the local decision.

15 James Kirks, Coordinator, North State Cooperative Library System, said that the
16 State should try to be as inclusive as possible for all libraries. Kirks went on to say that if
17 libraries do not qualify now, then work with them to become eligible. He stated an
18 example of a qualifying library could be a rural school of 400 students or fewer with
19 volunteers that work with the County Office of Education. Carolyn Norman of the
20 Chancellor's Office for Community Colleges spoke in favor of keeping the Interim
21 Eligibility Requirements in place. Susan Hagius, Dean, Sonoma State University
22 Library, supported the Interim Eligibility Requirements criteria to better serve students.

STATEWIDE INFORMATION DATABASES

Earnest reported on activities with Statewide Database Licenses, the Rand California Project, and the Library of California Periodicals Database. Earnest then presented staff recommendations for the disposition of California Library Services Act (CLSA) Statewide Database local assistance funding for FY 1999/2000.

It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approve the allocation of 1999/2000 funds for payment of CLSA Statewide Data Base annual subsidies in the amounts of \$65, \$500, and \$5,000, consistent with the 1998/99 subsidy guidelines, and instruct the Chief Executive Officer to invite claims for such payments according to the requirements described in Exhibit A.

It was moved by the Support Services Committee (Kallenberg) and carried unanimously that beginning in FY 1999/2000 the Library of California Board will transition funding for Z39.50 server software for public libraries from CLSA to Library of California funds.

It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approve the allocation of any 1999/2000 Statewide Data Base funds not required for payment of annual subsidies for competitive block grants of \$10,000 each to individual public libraries for retrospective conversion and to instruct the Chief Executive Officer to invite applications for such block grant funds according to the requirements described in Exhibit A. Priority will be given to libraries whose database is less than 10% converted or whose database is in a format not adequate for resource sharing.

REGIONAL PLANNING GROUPS

Gold reported that the eight planning grant applications received included 120 participants on the Core Regional Planning Groups comprised of 99 libraries and 21 organizations. In review of the planning grant applications, the major issues that emerged were in the areas of the representation of cultural diversity on the planning groups, the emerging relationships between the Library of California Regional Library Networks and the existing CLSA systems and participation by statewide resource

1 libraries. Gold will be attending Regional Planning Group meetings, along with the
2 region liaisons, over the next two months, to review planning and timeline issues with
3 each group. As the Planning Grant quarterly reports are submitted, the Board will be
4 updated on the progress in each Region.

5 President Dawe recessed the meeting at 5:20 p.m. and invited everyone to the
6 reception following at The McConnell Foundation.

7 ***June 17, 1999 Library of California Board Meeting Continued***

8 President Dawe reconvened the Board Meeting at 8:13 a.m. and called for
9 introductions.

10 Dr. Starr reported on the application to the Gates Learning Foundation (GLF)
11 prepared by Parker on behalf of California libraries and the subsequent 22 million dollar
12 grant from GLF. Dr. Starr thanked staff for their input for him to speak to the Gates
13 people.

14 **ACCESS SERVICES: MULTITYPE LOAN PROGRAM**

15 Fong called on Tom Andersen, CLSA Program Coordinator, to report on the
16 multitype loan program. Andersen described the design for a second Library of
17 California pilot loan program, stating that it would be an extension of the current pilot,
18 but would include all non-public libraries in California, not just those participating in
19 CLSA. He said that the motion before the Board did not include a dollar amount, that
20 staff would be reporting back to the Board at its August meeting with additional cost
21 data. Andersen explained that reimbursement to public libraries would be provided with
22 CLSA funds; a small percentage of public libraries' total reimbursement would be paid
23 from LoC funds. Reimbursement to all non-public libraries would be paid from LoC

1 funds, which would mean that the total amount of funds available to reimburse public
2 libraries would be higher than is currently being provided. Transactions from non-public
3 libraries currently are about 5% of the total CLSA interlibrary loan reimbursements.
4 Andersen stated that staff does not recommend beginning a multitype direct loan pilot
5 program. More study of direct loan is necessary before the library community is ready to
6 support an extensive multitype direct loan program. Andersen provided a handout for the
7 Board with statistics for the first month of the ILL pilot program. At the August meeting,
8 staff will be presenting the first full quarter of data and payments of the loan program.
9 He also mentioned that the Request For Proposal to study handling and delivery costs in
10 all types of libraries in different states would be mailed soon. A report on the study will
11 be provided at the Board's November meeting. Andersen stated that each participating
12 non-public library in the pilot may designate the payee of the reimbursement check. He
13 stated that it is totally a local decision.

14 In response to a question from Dawe regarding an eligibility requirement to
15 receive an interlibrary loan, Gold stated that there had not been much discussion on
16 eligibility requirements to receive a loan, and staff feels that a self-policing process will
17 take place. Kallenberg commented on making sure that staff applies the standards in the
18 Act. Gold then read from the LoC Act, "...each eligible library shall be reimbursed..."
19 in order to address the previous comments and discussion. Fong suggested that staff
20 provide a statement to the Regions as to what is exactly going to happen with the pilot.

21 ***It was moved by the Access Services Committee (Fong) and carried***
22 ***unanimously that the Library of California Board direct its Chief***
23 ***Executive Officer to implement an extension of the statewide loan program,***
24 ***based on reimbursing all Library of California eligible California libraries***
25 ***for interlibrary loans to other libraries within California and using funds***

1 *already allocated for this pilot, to begin as soon after July 1, 1999 as is*
2 *possible, and extend through December 30, 1999.*

3
4 **CLSA INTERLIBRARY LOAN AND DIRECT LOAN PROGRAMS**

5 Fong reported that the Access Services Committee discussed and decided to
6 recommend the motion for staff to prepare a Budget Change Proposal (BCP) for
7 additional 2000/01 local assistance funding for the CLSA Interlibrary Loan and Direct
8 Loan programs.

9 *It was moved by the Access Services Committee (Fong) and carried*
10 *unanimously that the Library of California Board authorize its Chief Executive*
11 *Officer to prepare a Budget Change Proposal, for Board consideration at the*
12 *August 1999 meeting, for additional 2000/01 local assistance funding for the*
13 *CLSA Interlibrary Loan and Direct Loan Programs.*

14
15 **CLSA STATE REFERENCE CENTERS PROGRAM**

16
17 Will reported on the current status of this unfunded program. Will discussed the
18 staff's recommendation regarding a Budget Change Proposal and the options before the
19 Board for program implementation. Kallenberg asked that discussion take place in the
20 context of the LoC BCP.

21 **YOUNG ADULT SERVICES**

22 Mary Purucker reported on Young Adult Services Committee discussions, stating
23 that the Committee approved a motion to have a FY 2000/01 BCP prepared for Board
24 consideration at the August 1999 meeting. Frizzelle suggested doing a one-year pilot
25 program. Discussion ensued about the validity of providing a substantive evaluation
26 within a one-year time frame.

27 In response to President Dawe's question regarding the Board's action on the
28 previous timeline, Bessie Condos Tichauer, Children & Youth Services Consultant, said
29 that the request for funding would be based on five years. However, it would probably

1 take a few additional years for each of the 179 public library jurisdictions to complete
2 their programs. Tichauer prepared the report on the program design that was adopted by
3 the Board in August 1998. That document contained input from the library community,
4 educators, teens and representatives from community organizations. Steinhauer reported
5 that Assemblymember Susan Davis is very interested in services for young adults, and
6 that there will be two hearings held in the fall to gather information about services and
7 needs of young adults. Dates and locations will be announced as they become available.

8 Kirks thanked Dr. Starr for approving the North State Cooperative Library
9 System's LSTA Young Adult Services grant, stating that it was very much needed.

10 *It was moved by the Access Services Committee (Fong) and carried*
11 *unanimously that the Library of California Board authorize its Chief*
12 *Executive Officer to prepare a Budget Change Proposal, for Board*
13 *consideration at the August 1999 meeting, to implement the CLSA*
14 *statewide Young Adult Services Program for the year 2000/01.*

15
16 **LIBRARY OF CALIFORNIA BUDGET CHANGE PROPOSAL**

17 Gold discussed the Budget Change Proposal for the Library of California, stating
18 that its intent is for specific, statewide programmatic services and the \$75 million figure
19 was a preliminary number and staff will provide detailed costs in August. The costs for
20 programs in FY 2000/01 would be less than similar program costs for a future fiscal year.
21 Gold stated that the BCP would only deal with one year. Dr. Starr added that the LoC is
22 building the program step-by-step.

23 Kallenberg commented on the issue of scheduling with the Department of
24 Finance. The two main programs to focus the BCP on are the Regional Library Networks
25 and Technology. The BCP could also include the State Reference Centers Program.

26 *It was moved, seconded (Kallenberg/Frizzelle) and carried unanimously that*
27 *the Library of California Board authorize its Chief Executive Officer to*

1 *prepare a Budget Change Proposal for up to \$75 million in addition to*
2 *the 2000/01 Library of California funds for Board consideration at the*
3 *August 1999 meeting.*

4
5 Gold represented Dr. Starr as CEO for the remainder of the meeting.

6
7 **CLLS, FFL AND CLSA BUSINESS**

8
9 **CALIFORNIA LITERACY CAMPAIGN**

10 Kim Wang, Literacy Committee Chair, reported on committee discussions. As
11 discussed in the Legislation Committee Report, Wang reported that the \$750,000
12 legislative augmentation was not included in the final State budget, so Senator Alarcon
13 will add it as an amendment to SB 571. Wang also reported on the recent CLC
14 Convocation held at Fallen Leaf Lake and attended by nearly 170 local library literacy
15 staff. She distributed to Board Members a copy of a publication just released from the
16 State Library, *Patterns of Literacy in California*, which profiles most of the CLC library
17 literacy programs in the State.

18 Wang called upon Carole Talan to report on the current status of the literacy
19 programs. Talan reported that application packages for CLC and FFL funding were
20 included in the Board packets. Talan stated that Starbucks is sponsoring its book drive
21 again this year from July-September, reminding the Board that the books collected (either
22 new or gently used) will go to local FFL programs. Talan also shared a new project
23 sponsored by Starbucks that will benefit FFL programs in the San Francisco Bay Area.
24 Starbucks will donate \$2,500 to these FFL programs for every time Mark McGuire of the
25 St. Louis Cardinals hits a home run in the seven games the Cardinals play against the San
26 Francisco Giants.

27 *It was moved by the Literacy Committee (Wang) and carried unanimously that*
28 *the Library of California Board direct its Chief Executive Officer to*

1 *prepare a Budget Change Proposal, for Board consideration at the*
2 *August 1999 meeting, to seek additional 2000/01 local assistance funding*
3 *to increase the state match for libraries with established California*
4 *Library Literacy Service programs to approximately 27%.*
5

6 *It was moved by the Literacy Committee (Wang) and carried unanimously*
7 *that the Library of California Board direct its Chief Executive Officer to*
8 *prepare a Budget Change Proposal, for Board consideration at the*
9 *August 1999 meeting, to seek additional 2000/01 local assistance funding*
10 *to expand Families for Literacy services in California libraries.*
11

12 **CLSA TRANSITION COMMITTEE**

13 14 **CLSA EQUAL ACCESS**

15
16 As acting Chair for the Transition Committee, Kallenberg reported that the
17 Committee will review the Equal Access provisions to determine what, if anything, is
18 needed to include in the System Plans of Services for FY 2000/01.

19 **SYSTEM REFERENCE and SYSTEM COMMUNICATIONS AND DELIVERY** 20 **PROGRAMS**

21
22 Kallenberg reported that the Committee agreed not to seek additional local
23 assistance funding for the 2000/01 fiscal year for the System Reference and System C&D
24 programs to support the increase in new library jurisdictions.

25 **SYSTEM ADVISORY BOARDS**

26 Kallenberg reported that the Committee discussed plans to honor all SAB's or
27 SAB members for their participation and service to public libraries at the annual
28 Recognition Luncheon in November.

29 **CONSOLIDATIONS AND AFFILIATIONS**

30 Kallenberg reported that the City of Pleasanton had withdrawn from the Alameda
31 County Library system and had created its own municipal library effective July 1, 1999.
32 Pleasanton has requested affiliation with the Bay Area Library and Information System

(BALIS). Andersen verified that the State Library had received the necessary documentation. Gail McPartland, IT Project Coordinator at the Peninsula Library System, representing BALIS, said that the System looked forward to having the Pleasanton Public Library as a member.

It was moved by the Transition Committee (Kallenberg) and carried unanimously that the Library of California Board approve the affiliation of the Pleasanton Public Library with the Bay Area Library and Information System effective July 1, 1999. The Bay Area Library and Information System will not receive CLSA funds under the formula allocation for the CLSA System Reference, System Communications and Delivery and System Advisory Board programs until July 1, 2000.

OPEN FORUM

Annette Milliron, System Administrator, North Bay Cooperative Library System, commented on North Bay's interlibrary loan statistics and pointed out that the increase in loans from non-public libraries to public libraries in the NBC area is due to SuperSearch.

Sue Swisher, Coordinator, Serra Library System, reported on their summer reading program, their young adult program, Extreme Team Reading Machine, their region's artwork, fundraisers for children's materials that sell well and various sponsors for these programs. The emphasis on literacy through San Diego Reads and Reads San Diego puts more books into the classrooms; in ongoing discussions with promoters, the hope is to continue with their reading programs next year.

Pat Harper, Siskiyou County Librarian and Chair for LoC Planning Region I, stated that Region I looks forward to working with Gold and expressed thanks for the technology and support provided to the North State LSTA grant for Young Adult Services. Harper stated she had not seen much on statewide contracts for electronic databases that give better access; with 11 branches, there is a need for more realistic

1 pricing for their county, and they would like a better pricing structure. Gold replied that
2 work continues with major database vendors and that Earnest has set up meetings with
3 vendors at the American Library Association Conference. She also noted that the LoC
4 Technology Consultant position is to be filled soon.

5 **BOARD COMMENTS**

6 Wang extended a warm thank you to Redding and to The McConnell Foundation
7 for hosting the Board Meeting and to the Meriam Library at California State University at
8 Chico for its presentation.

9 Kallenberg echoed Wang's comments, and stated that continuing to tour local
10 libraries is beneficial to the Board, that more time is needed for committee work, and for
11 the work on Goals and Objectives.

12 Steinhauser expressed her thanks to everyone, welcomed back Tichauer and
13 extended congratulations to Earnest and Parker on their new positions. She echoed
14 Kallenberg's comments about the additional time needed in committee meetings. She
15 expressed the importance of the Library of California's visibility when meeting in
16 different sites throughout the State. She thanked Robert Daseler for doing an excellent
17 job for the Library of California, and then asked staff for a more graphic display of data.
18 She noted that it is important to keep the Legislature apprised of the Library of
19 California.

20 Fong expressed warm and gracious thanks to everyone for their efforts to make
21 this Board meeting a success. She agreed with the need for more time in committees and
22 suggested that possibly an entire day for committees would be more productive. She

1 stated that she would like the Support, Access & Regional Library Network discussions
2 to be completed on the same day of the Board Meeting.

3 Joanne Kennedy expressed a warm round of thanks to all and her appreciation of
4 all of the System Coordinators' comments.

5 Patricia T. Otsott thanked everyone for their hard work and extended thanks to
6 Gold, Will and Wanda Green for the efficient hearing process.

7 Sally Tuttle thanked everyone for their work, expressed her appreciation for The
8 McConnell Foundation, her enjoyment of the dinner at Simpson College with System
9 Directors and her appreciation of the library tours in the Redding area.

10 Purucker extended her thanks to everyone. She was sorry to have missed the
11 library tours. She welcomed back Tichauer and said she was happy to see Young Adult
12 Services making progress. She also noted that more time is needed in committees.

13 President Dawe thanked everyone, including Simpson College and The
14 McConnell Foundation. He requested that the LoC Planning Region Map be placed in
15 future Board packets and that the 'INFO/ACTION' designation be deleted from the
16 agenda, but continue to be included in the agenda items. He invited Board Members to
17 attend the Orientation and Training Workshop for Public Library Trustees,

18 Commissioners, Friends and Supporters July 14-16, 1999 in San Diego and requested
19 staff to solicit interest of Board Members not at the Board Meeting. Gold provided
20 clarification on the workshop. Dawe stated there were six available slots for Board
21 Members who are interested.

22 Dawe requested from Committee Chairs more information on tracking LoC
23 legislation and feedback on structuring of committees and agendas.

1 Kallenberg said that since the President's Report agenda item was deferred to a
2 later time pending his arrival, the Board would now like to hear from Dawe.

3 **PRESIDENT'S REPORT AND AGENDA BUILDING**

4 President Dawe stated that he'd already discussed most of his report including the
5 work that is being done on budget augmentations and on timelines to work in a more
6 efficient manner.

7 Steinhauser suggested three minor additions to the next Board packet:

- 8 1. Updated Board Member Roster
- 9 2. Tabs in the Board packet for LoC materials
- 10 3. Hearing dates for Legislative Hearings on Young Adult Services.
11 (See page 12, line 7)
12

13 Dawe asked if there was anything else to add to agenda building; no additions
14 were made.

15 Kirks thanked Carolyn Chambers, Shasta County Librarian, for her contributions
16 to the Board Meeting.

17 **ADJOURNMENT**

18 There being no further business to come before the Board, the meeting was
19 adjourned at 11:42 a.m.